

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 69-1
CRANSTON, RI 02920
(401) 462-9592 Fax: (401) 462-9532 www.bdp.state.ri.us

MINUTES OF THE MEETING OF THE BOARD

DATE: 15 February 2012

PLACE: Department of Business Regulation
1511 Pontiac Avenue, Building 68, Conference Room
68-1 Cranston, RI 02920

TIME: 9:10 AM

MEMBERS PRESENT: Chairman Christopher A. Duhamel, PE, PLS
(left at 11:30AM) Vice Chairman Wayne Moore, PE, Secretary Kazem
Farhoumand, PE, Messrs. Paul B. Aldinger, PE, PhD, Board Member
and Ferdinand Ihenacho, PE Board Member (arrived at 9:15 AM)

OTHERS PRESENT: Louis A. DeQuattro, Jr., Deputy Director &
Counsel, Division of Regulatory Standards, Compliance and
Enforcement

Brian Riggs, Administrator, Financial Management

Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Duhamel called the meeting to order at 9:10AM to commence Board business

NEW BUSINESS:

(1) Acceptance of the 18 January 2012 minutes of the meeting.

Vice Chairman Moore made a motion to approve the minutes of the 18 January 2012 Board meeting. Secretary Farhoumand seconded the motion. The motion passed unanimously, four in favors one absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Mr. Aldinger Board Member. Mr. Ihenacho Board Member was absent.

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(2) EXECUTIVE SESSION

Vice Chairman Moore made a motion to convene into executive session at 9:11AM pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and §42-46-(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Mr. Aldinger seconded the motion. The motion passed unanimously,

four in favors one absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Mr. Aldinger, Board Member. Mr. Ihenacho Board Member was absent.

Vice Chairman Moore moved to adjourn from executive session and to reconvene to open meeting at 9:20AM pursuant to R.I.G.L. §42-46-4. Mr. Ihenacho seconded the motion. The motions passed unanimously, five in favor. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members.

Vice Chairman Moore moved to seal the minutes of the executive session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows:” “New Business” P2012-2 continued. “Monitoring” C2012-1 continued. Mr. Ihenacho seconded the motion. Roll call vote was taken. Chairman Duhamel voted “I”. Vice Chairman Moore voted “I”. Secretary Farhoumand voted “I”. Mr. Aldinger voted “I.” and Mr. Ihenacho voted “I”. In Executive Session pending matters, there are two (2) pending matters.

(3) Professional Engineering Rules and Regulations

Vice Chairman Moore and Secretary Farhoumand continue to review the Board’s Rules and Regulations. Secretary Farhoumand will e-mail his correction to Vice Chairman Moore for comparison. Vice Chairman Moore will combine both their changes into one document and he will e-mail them to the other Board members for review and comments.

(4) Joint Board Workshop

Secretary Farhoumand and Mr. Aldinger stated that another workshop had not been scheduled and asked that this matter be continue.

(5) Discussion of Electronic Signatures

The Board has asked Attorney DeQuattro to research the following Rhode Island General Laws: “Electronic Commerce Security Act” H7344, 6-48-3-d, H7344, 6-48-3-e and “Digital Signatures” 97-H6118 Substitute A, Section 1, 42-127-4- c and report his findings to the Board at their next scheduled meeting.

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APPLICATIONS:

(6) Jessica Lynch

Present:

Jessica Lynch

Patrick Hughes, PE

Ms. Lynch asked to speak to the Board regarding her denial of

registration by comity in Rhode Island. Ms. Lynch does not meet the state's statutory requirement for registration under the current Board's Rules and Regulations. Chairman Duhamel explained to Ms. Lynch that Vice Chairman Moore and Secretary Farhoumand are presently reviewing the Board's Rules & Regulations. The Board will also be reviewing Rule IV-2 5 regarding the acquiring of an additional engineering degree from an EAC/ABET accredited degree. Chairman Duhamel expressed that under the current Rules & Regulations the Board's decision remains unchanged at this time.

(7) Andranik Tahmassian

Mr. Tahmassian is requesting that the Board reconsider their decision to deny his registration by comity in Rhode Island. The Board reviewed Mr. Tahmassian's correspondence and has requested that he complete and submits another supplemental information form. It was the Board's decision to continue this matter.

(8) Mike Nelson

The Board reviewed Mr. Nelson correspondence. It was the Board's decision to send correspondence to Mr. Nelson explaining that the Board does not request a registration fee at the time of an initial application because and an individual may be denied. Mr. Nelson has until June 30, 2012 to submit his registration fee.

(9) Lina Tsang

Ms. Tsang requested permission from the Board to sit for the

Principles and Practice of Engineering (PE) examination for a four and final time upon completion of an approved review course. Vice Chairman Moore made a motion to allow Ms. Tsang permission to sit for the October 2012 Principle and Practice of Engineering examination pending proof of completion of her approved review course and submission of updated verifications of professional experience. Secretary Farhoumand seconded the motion. Motion carried. The motion passed unanimously, five in favors. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members

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C.O.A. APPLICATIONS:

Chairman Duhamel made a motion to approve the applications for Certificates of Authorization listed on the 15 February 2012 list for Sole Proprietorships, Corporations, Limited Liability, and Change in Responsible Charge, as noted in the specific disciplines mentioned with no exceptions. None were denied. Vice Chairman Moore seconded the motion. The motions passed unanimously, five in favor. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board

Members.

P.E. COMITY:

Vice Chairman Moore made a motion to grant comity to the following individuals in the disciplines specified. Secretary Farhoumand seconded the motion. The motions passed unanimously, four in favor and one absent. Voting in favor were Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members. Chairman Duhamel left at 11:30AM.

Bartee, Lucas B. VA Mech. Maghiari, Mircea GA Elec.

Beaumont, John D. NJ Civil Meldrum, Jr., Brian NH Mech.

Bellany, Tracey D. SC Fire Prot. Murphree-Roberts, Michael AK Civil

Bolduc, Ryan M. ME Elec. Nedderman, Troy A. MI Mech.

Borges, John J. MA Civil Nelson, Mark H. FL Mech.

Chiok, Lal Yeau TX Civil Phipps, Jason R. VA Mech.

Cichonski, Jeffrey S. CT Mech. Rest, George B. NY Civil

Dery, William J. FL Civil Sabetghadam, Ahmad GA Elec.

Forster, Zachary R. CO Civil Scharf, Michael J. FL Mech.

Griffin, Shawn E. NY Civil Shell, Louis D. IL Struc.

Ham, Christopher MA Mech. Shelomis, Edward G. NJ Civil

Kelley, David S. NH Civil Snyder, Jr., Donald R. CT Civil

Kopec, Christopher ME Mech. Steele, Louis D. PA Struc.

Ledyard, James N. GA Mech. Wilkinson, Hewitt T. KY Civil

PE. COMITY DENIED:

Vice Chairman Moore made a motion to deny comity to Peter A.

Leptuch due to the fact that in accordance with the guidelines established by the Board's law, rules and regulations, he do not have the equivalent of a four-year EAC/ABET engineering degree. Secretary Farhoumand seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members. Chairman Duhamel left at 11:30AM.

Peter A. Leptuch

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The next Board meeting is scheduled for 21 March 2012 at 9:00AM. Mr. Aldinger made a motion to adjourn the meeting at 11:40 AM. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favors one absent. Voting in favor were Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members. Chairman Duhamel left at 11:30 AM.

Posted on March 23, 2012 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered

with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.

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BOARD MEETING OF 15 FEBRUARY 2012

SOLES PAID COMMENTS

AGBAYANI STRUCTURAL ENGINEERING 0 OK CIVIL/STRUCTURAL
ANTHONY M. SYLVIA 0 OK CIVIL

CORPORATIONS

CAMERA-O'NEILL CONSULTING ENG, INC. \$150 OK STRUCTURAL
MCNAMARA, SALVIA, INC. #5547 \$150 OK STRUCTURAL
POWERCON ENGINEERING, PC \$150 OK ELECTRICAL
STRUCTURAL ASSOCIATES, INC. \$150 OK CIVIL

LIMITED LIABILITY CORPORATIONS

DS DESIGN SOLUTIONS 0 OK MECHANICAL
METTEMAYER ENGINEERING, LLC \$150 OK CIVIL/ STRUCTURAL
SOUZA STRUCTURAL ENGINEERING, LLC 0 OK STRUCTURAL
SUDBURY ENVIRONMENTAL ENG., LLC 0 OK

COA #5075 CAMP DRESSER & MCKEE, INC. \$50 OK
NAME CHANGE TO CDM SMITH INC.

**COA #5500 GLAUS, PYLE, SCHOMER, BURNS \$50 OK
& DEHAVEN, INC. d/b/a GPD ASSOCIATES. NAME CHANGE TO
GLAUS, PYLE, SCHOMER, BURNS & DEHAVEN, INC**

**COA #5096 DEWBERRY-GOODKIND, INC. \$50 OK
NAME CHANGE TO DEWBERRY ENGINEERS, INC.**

**COA #6800 DELL PRODUCT & PROCESS 0 OK
INNOVATION SERVICES CORP. ADDING KENNETH Q. CHEN AND
FIROOZ
KESHAVARZI IN RESP. CHARGE**

**COA #.4047 GRESHAM, SMITH AND PARTNERS 0 OK .
ADDING SEAN BRANDON SMITH IN RESP. CHARGE**

**COA#5860 CROWN CASTLE USA, INC. 0 OK
ADDING JOSEPH KIM IN RESP. CHARGE**

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